MICHIGAN PUBLIC SCHOOL EMPLOYEES' RETIREMENT SYSTEM AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT THE STEVENS T. MASON BUILDING AT 530 W. ALLEGAN ST. LANSING, MI Thursday, September 7, 2023, at 10:30 a.m.

- 1. Roll Call
- 2. Excusing of Absent Members
- 3. Approval of Agenda
- 4. Approval of Minutes July 13, 2023, meeting minutes
- 5. Informational Reports
 - A. Legislative Report The current report is available in SharePoint
 - B. New Pension Recipients The informational payroll list from July 2023, is available in SharePoint
- 6. New Business
 - A. Officer Elections
 - B. Special Report—Consolidated Cost Review & 2024 Health Care Rating—Erik Poppe—WTW
 - C. Special Report—Experience Study MPSERS Mita Drazilov & Louise Gates, Gabriel Roeder Smith & Company
 - D. Special Report—ORS Funding Policy—Patrick Guysky, Pension Administration Specialist—Office of Retirement Services
 - E. Administrative Hearing
 - 1. Proposal for Decision Docket No. 22-00001-ORS. Enclosed are case materials for Board consideration. Issue: Does Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits under MCL 38.1386?
- 7. Executive Secretary Comments
- 8. Board Comments
- 9. Public Comments
- 10. Adjournment

NEXT MEETING: November 2, 2023